

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0042**

COMMITTING CLEAN BEACHES INITIATIVE (CBI) GRANT FUNDS TO THE CITY OF
REDONDO BEACH (CITY) FOR THE ALTA VISTA PARK DIVERSION AND RE-USE
PROJECT (PROJECT); CBI GRANT PROGRAM PROJECT NO. 308

WHEREAS:

1. The *Watershed, Clean Beaches, and Water Quality Act* (Act) (Public Resources Code §30901) was signed into law on September 20, 2002. The Act appropriated \$46 million from Proposition 40 for additional CBI grants to help public agencies and non-profit organizations implement projects that protect and restore California's coastal water;
2. The CBI funds appropriated in the Act are available for encumbrance up to December 31, 2006;
3. The State Water Resources Control Board (State Water Board), on April 21, 2005, adopted the CBI Competitive Location List which included Redondo Beach at the Pier;
4. The Clean Beaches Task Force reviewed the City's Project, and recommended it for funding at the October 12, 2005, meeting; and
5. The City has prepared a Mitigated Negative Declaration, which has been reviewed and considered, and State Water Board staff has determined that the document provides an adequate disclosure of the environmental relationships of all aspects of the project, and will not result in any significant adverse water quality impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a grant for the City's Project not to exceed \$788,400 from the *Watershed, Clean Beaches, and Water Quality Act*.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on June 21, 2006.

AYE: Tam M. Doduc
 Gerald D. Secundy
 Arthur G. Baggett, Jr.
 Charles R. Hoppin

NO:

ABSENT:

ABSTAIN:



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Clerk to the Board